

ARCA Meeting
January, 21 2026

Location: Virtual

Call Meeting to Order: Dustin Oxford

Invocation: Tony Breedlove

Roll Call

Present:

Tony Breedlove - CEO

Dustin Oxford - President

Arba Word - Vice President

Randy Thompson - Treasurer

Keith Kimble- Asst. Treasurer

Paul Leedom - Board Member

Stan Chapman - Board Member

Shauna Kimble - Board Secretary/Marketing Director

Alan Vanutven – Board Member

Absent:

Joe Schaeffer - Assistant Secretary

Becky - Administrative Assistant

Approval of Minutes: December 17, 2025

Arba motioned to approve

Stan seconded

Committee Reports

Membership – Tony Breedlove - nothing to report

Office – Dustin Oxford

1. Annual meeting preparation, venue, agenda, food, hotels, and member resources.

The website will have registration information and two formal invitation will be sent out, one email newsletter and a second that is printed and included in the mailer that Becky will send out for nominations.

2. Plan to go live with the new registration requirements and price 2/1/26. This was only discussed but not voted on.

3. Website updating for registration - Website was redesigned in December for easy access to registration information, cattle for sale, breeders and now includes member quick links.

4. A new member letter will be created to send with membership certificates. This will welcome them to the association and let them know what we offer our members in the way of advertising for their operations.

Ethics & Bylaws – Paul Leedom to present possible updates
Shauna sent members latest updates for review and possible edits.

Advertising – Shauna Kimble

1. Reports on website - The website stats are showing an increase in visitors from the US.
2. Website security - The new 'foreign nations' blocker is working and I have had no new reports of members being contacted by scammers.
3. The bio newsletters are a big hit but we are having trouble collecting stories from our members. If participation is short, Shauna suggests allowing her to lean more into the Facebook posts. The Board agreed to allow her to shift should participation fade.

Exhibition – Arba Word - nothing to report

Breed Improvement – Alan Vanutyven - nothing to report

Treasurers Report: Randy Thompson/Keith Kimble - Randy said financial reports are better but still not thoroughly detailed enough. Dustin will speak with Becky for more clarity.

Discussion of correspondence: Update on registry and Becky with NCBE - Becky was not in attendance.

Discussion Possible Action on Old Business:
New Business, Discussion and Possible Action

Next Meeting - February 25, 2026

Stan Chapman motions to adjourn meeting.
Tony Breedlove seconds it.